

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING JUNE 9, 2020**

The Peach County Board of Commissioners held its Regular monthly meeting at 6:00 p.m., Tuesday, June 9, 2020, in the Commissioners Meeting room located at 213 Persons Street Fort Valley, Georgia with all members in attendance except for Commissioner Bryant who attended via Go-to-Meetings video conference platform. Chairman Moseley called the meeting to order, welcomed those present and opened the meeting with prayer.

CONSENT AGENDA – June 9, 2020:

- Request to Attend National Association of Court Management Conference - Juvenile:** Michaela Jones, County Administrator, has advised that Latonia Ages, Juvenile Court Administrator, is requesting to attend the National Association of Court Management Conference in New Orleans, Louisiana. The total cost for the conference, hotel, and meals is \$1,934.50. Per the Peach County Personnel Policy, Ms. Ages is responsible for travel costs to attend the training.

ACTION REQUESTED: To approve the request for Ms. Latonia Ages, Juvenile Court Administrator, to attend the National Association of Court Management Conference in New Orleans, Louisiana.

- Budget Amendment – Commissioner Bryant:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for education and training for Commissioner Bryant.

Budget Amendment - FY2020 - Commissioner Bryant

100.1599.57.9000	From: Contingency		\$ 1,645
100.1108.52.3700	To: Education & Training		\$ 1,645

ACTION REQUESTED: To approve the above stated budget amendment as presented by Janet Smith, Assistant Finance Director.

- 5311 Transit Services Contract – Georgia Department of Transportation:** Janet Smith, Assistant Finance Director, has advised that the Georgia Department of Transportation awarded Peach County funding in the amount of \$292,518.00 under the CARES Act for the 5311 Transit Program. The CARES Act funding will cover one-hundred (100) percent of operating costs and capital costs through the period of January 20, 2020 to June 30, 2021. In order to receive the funding, the FY20-FY21 CARES Act Supplemental Agreement needs to be signed by the Board.

ACTION REQUESTED: To accept the award in the amount of \$292,518.00 from the Georgia Department of Transportation under the CARES Act to fund the 5311 Transit Program, and to authorize the Chairman to sign the Agreement on behalf of the Board. *(A copy of said Contract is attached to Page 409, Minutes Book L, for future reference.)*

- Budget Amendment – Public Works:** Wayne Smith, Public Works Director, has presented the following budget amendment to appropriate funding for additional repairs for the Byron EMS building and HVAC maintenance at the Phoenix Center.

Budget Amendment - FY20 - Public Works

100.5.1599.57.9000	From: Contingency		\$ 17,730
100.5.1565.53.1119	From: HVAC Maintenance Supplies		\$ 6,324
			\$ 24,054
100.5.1565.52.2201	To: Repair & Maintenance Other		\$ 17,730
100.5.1565.54.1301	To: Building HVAC		\$ 6,324
			\$ 24,054

ACTION REQUESTED: To approve the above stated budget amendment as presented by Wayne Smith, Public Works Director.

Commissioner Lewis moved to approve the Consent Agenda as presented. Commissioner Bryant seconded the motion. Motion carried unanimously.

AGENDA: Commissioner Lewis moved to remove under Old Business, Item #1 – Daniel Garcia Flores – Purchasing Manager – Third Party Operator Agreement, and add under New Business, Item #1 –Vice Chairman Hill – Request to Purchase New Transit Van, Item #2 – Commissioner Shanita Bryant – Live Streaming of Meetings, Item #3 – Commissioner Shanita Bryant – Beverly Road, Item #4 – Alfonzo Ford – EMS Director – Budget Amendment, Item #5 – David Parrish – Parks and Recreation Director – Budget Amendment, & Item #6 – Paul Schwindler – County Engineer – Work Detail Agreement – Department of Corrections. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – May 12, 2020 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Lewis seconded the motion. Motion carried unanimously.

Called Meeting – May 22, 2020 – Commissioner Bryant moved to approve the minutes as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

None

APPEARANCES:

None

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner Bryant advised the Board that she felt all public meetings should be live streamed. Due to COVID-19, there are many citizens who are still sheltering in place. Commissioner Bryant moved to live stream all public meetings. Commissioner Yoder seconded the motion. Motion carried unanimously.

Commissioner Bryant stated that a citizen that resides on Beverly Road contacted her about a project on that road. Commissioner Bryant added that the citizen wants to know the actual start date of the project. Paul Schwindler, County Engineer, advised that the project will officially start Monday, June 15, 2020. This is a 120-day project, with an anticipated end date of September 11, 2020.

Vice Chairman Hill advised that she talked with Robin Thomas, Executive Director at Middle Georgia Community Action Agency, about purchasing the transit van. Vice Chairman Hill added that since the County has a relationship with MGCAA, they should have been offered the first opportunity to purchase the transit van. Michaela Jones, County Administrator, advised that in the past, whenever there was a surplus transit van, the County would own it for one (1) year, and then turn it over to MGCAA, which required them to use the van for the County's transit services. Since the County is proposing to use a different Third-Party Operator for transit services, then MGCAA will not be using the van for the County's transit services.

Michaela Jones, County Administrator, advised that during the budget hearing, Alfonzo Ford, EMS Director, advised that he needed additional funding to purchase the New Ambulance with the Stryker System. There would need to be a budget amendment in the amount of \$22,412.00. Commissioner Lewis moved to approve the budget amendment in the amount of \$22,412.00. Commissioner Yoder seconded the motion. Motion carried unanimously.

Budget Amendment - FY2020 - EMS

326.1599.57.9000	From:	Contingency	\$ 22,412
326.3600.54.2200	To:	Vehicles	\$ 22,412

David Parrish, Parks and Recreation Director, advised that back in January, the Board approved the repairs of light pole #41 on the football field at North Peach Park for the amount of \$3,750.00, but a budget amendment was not approved. Mr. Parrish added that the work was completed last week. Commissioner Yoder moved to approve the budget amendment in the amount of \$3,750.00. Commissioner Bryant seconded the motion. Motion carried unanimously.

Budget Amendment - FY2020 - Recreation

100.1599.57.9000	From:	Contingency	\$ 3,750
100.6100.52.2200	To:	Repairs & Maintenance	\$ 3,750

Paul Schwindler, County Engineer, advised of the renewal for the Work Detail Agreement with the Georgia Department of Corrections. There are changes to the contract which includes an increase in cost from \$39,500.00 to \$49,318.00, and a new requirement of cages inside the vehicle. Mr.

Schwindler advised that the vehicle is going to have to be remodified to include cages over the windows. Vice Chairman Hill moved to approve the annual Work Detail Agreement with the Georgia Department of Corrections for the total amount of \$49,318.00. Commissioner Lewis seconded the motion. Motion carried unanimously. *(A copy of said Agreement is attached to Page 408, Minutes Book L, for future reference.)*

Commissioner Yoder moved to go into an Executive Session at 6:33 p.m. to discuss five (5) Board Appointments. Commissioner Lewis seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 6:55 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Bryant moved to move the Central Georgia Joint Development Authority Board appointment to the July meeting. Commissioner Yoder seconded the motion and the motion carried unanimously.

Commissioner Bryant moved to reappoint Carol Taylor, Wilmetta Langston-Jackson, and Marilyn Windham to the Library Board for an additional four (4) year terms expiring on June 30, 2024. Commissioner Yoder seconded the motion and the motion carried unanimously.

Commissioner Yoder moved to reappoint Alfonzo Ford and A.K. Lewis to the Region V EMS Council for an additional three (3) year term, expiring on June 30, 2023. Vice Chairman Hill seconded the motion and the motion carried unanimously.

Commissioner Bryant moved to reappoint Rosio Lopez to the Planning and Zoning Board for an additional one (1) year term, expiring on July 1, 2021. Vice Chairman Hill seconded the motion and the motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 7:00 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

July 15, 2020
APPROVED: _____
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: _____
COUNTY CLERK

STATE OF GEORGIA
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

Martin H. Moseley, Jr., Chairman of the Peach County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief.

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, June 9, 2020.

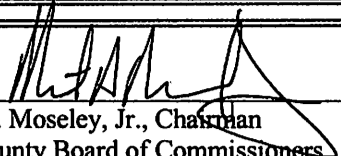
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:33 p.m.

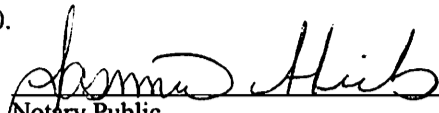
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 9th day of June, 2020.


Martin H. Moseley, Jr., Chairman
Peach County Board of Commissioners

Sworn to and subscribed before me this 15th day of June, 2020.


Notary Public
My Commission Expires July 15, 2022



CALLED MEETING
PEACH COUNTY BOARD OF COMMISSIONERS
11:00 a.m., Friday, June 26, 2020

The Peach County Board of Commissioners held a Called Meeting at 11:00 a.m., Friday, June 26, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except Vice Chairman Hill and Commissioner Bryant, who attended the meeting via Go-to-Meeting. The purpose of the Called Meeting was to discuss Taylors Mill Road - Change Order #2, and Change Order #1 for Engineering.

Paul Schwindler, Director of Engineering Services, presented Change Order #2, in the amount of \$30,000.00, to change current aggregate piers to timber piles to support headwalls. Mr. Schwindler advised that due the road being previously designed with aggregate piers heavy rains caused the headwalls to sink. Mr. Schwindler added that switching from aggregate piers to timber piles will also call for additional concrete which is also included in the change order.

Mr. Schwindler presented change order #1 for Engineering Services in the amount of \$1,375.00. The change order justification is for the evaluation and review of new foundation design and headwall design from aggregate piers to timber piles.

Commissioner Yoder asked Mr. Schwindler what is the completion date for the project. Mr. Schwindler responded that Change Order added an additional 92 day added to the original July 31, 2020, initial completion date.

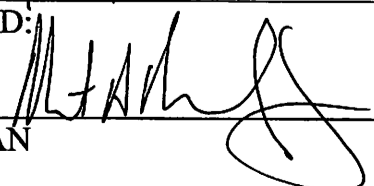
Commissioner Lewis moved to approve Taylors Mill Road Culvert Change Order #2, and Engineering Services Change Order #1 as presented. Commissioner Yoder seconded the motion and the motion carried unanimously.


Mr. Schwindler advised that he needs authorization from the Board to sign an application for Wetland Credits for the Crestview Church Road Extension, as the Engineer, on behalf of the Peach County Board of Commissioners.

Commissioner Yoder moved to authorize Paul Schwindler to sign the Wetland Credits application for the Crestview Church Road Extension, on behalf of the Peach County Board of Commissioners. Commissioner Lewis seconded the motion and the motion carried 3-1 with Chairman Moseley abstaining due to conflict of interest.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Lewis moved to adjourn at 11:23 a.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

July 15, 2020
APPROVED: 
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY CLERK

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, July 7, 2020

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, July 7, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley called the Work Session to order. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on July 14, 2020, as follows:

1. Chief Anita Allen – Fort Valley State University – E911 Dispatch
2. Angela Tharpe – E911 Director
 - a. Budget Amendments/Transfers
 - b. IPAWS Memorandum of Agreement Application
 - c. Budget Amendment
2. Jann Culpepper – Clean Community Director – Request to Purchase New Vehicle
3. Jeff Doles – Fire Chief/EMA Director
 - a. Request to Purchase Vehicle
 - b. Norfolk Southern Grant
5. David Parrish – Parks and Recreation Director
 - a. Playground Quotes
 - b. Fall Sports Programming – COVID-19
 - c. Land & Water Conservation Fund
 - d. Georgia Outdoor Stewardship Grant
6. Daniel Garcia-Flores – Purchasing Manager
 - a. Quotes for EMA Storage Building
 - b. Request Permission to Surplus Vehicles and Other Equipment
7. Michaela Jones – County Administrator – Eventual Success LLC, Youth Services Program
8. J.W. Jefferson – Concerned Citizen – Request for Signs on Rolling Hills Road
9. Janet Smith – Assistant Finance Director:
 - a. Budget Amendments/Transfers:
 - i. EMA – Relocation of Siren
 - ii. Clean Community – Telephone Overages
 - b. Request to Write off Ambulance Transport Charges
10. Wayne Smith Public Works Director:
 - a. Maxair Mechanical – Quote for Installing New Jace Controller
 - b. Budget Amendment – Telephone
11. Paul Schwindler – County Engineer:
 - a. Budget Amendment – JAMAR Blackcat Purchase
 - b. RFB 20-007 – Courtland Avenue Extension Bid Award Recommendation
 - c. Budget Amendment – Probation Van Window Cages
 - d. Change Order No. 4 – Crestview Road Engineering
12. Additional Items to be Placed on Regular Meeting Agenda
 - a. Public Hearing 6:30 p.m.
 - i. Broadband Ready Community Ordinance
 - b. Announcements & Updates
 - i. Peach County Youth Commission Graduation
 - ii. Honoring George Hamilton – Tax Assessors Board
 - c. New Business:
 - i. Sabrina Thorpe – Concerned Citizen – Gano Community
 - d. Executive Session:
 - i. Board Appointment – Central Georgia Joint Regional Development Authority
 - ii. Board Appointment – Tax Assessors
 - iii. Board Appointment – Planning and Zoning Board
13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on July 14, 2020.

The work session adjourned at 7:14 p.m.



COUNTY CLERK

7/10/2020
Date